

Electric Utilities Task Group
Friday, Oct. 8, 2010
Town Hall, Old Town Road
12:30 p.m.

Present: Everett Shorey, Barbara MacMullan, Michael Ballard and Bill Penn.

Present in the audience were: Town Manager Nancy Dodge, Jane Weidman, Councilor Dr. Peter Baute, Sean McGarry, Lisa Ommerle, and Rosemarie Ives.

Meeting was called to order at 12:35 p.m.

Minutes of the previous month's meeting were approved as written in a motion by Bill Penn and seconded by Michael Ballard.

Ayes 4 (Shorey, MacMullan, Ballard and Penn)

Nays 0

Public Input – None

Newport Biodiesel Presentation

After this presentation there was discussion but no action.

Deepwater Update – no one was present representing Deepwater

BIPCO Update – no one was present representing BIPCO

Update on grants:

The Raytheon grant was discussed. Barbara MacMullan spoke about the three-phase proposal; the last phase to include a feasibility study on Block Island. (See attached). She mentioned the letter she had written in support of the grant. (See attached).

After discussion a motion was made by Bill Penn and seconded by Michael Ballard to ratify the letter sent to support the Raytheon grant. Mr. Penn asked for a roll call. The vote was as follows:

Everett Shorey: Aye

Barbara MacMullan: Aye

Michael Ballard: Aye

Bill Penn: Aye

Nays 0

All members were present

Mention was made of the RI Energy Audit program and how few people signed up for it. It was suggested that maybe a newspaper article about it would create more interest.

Island Energy Plan Update: Ms. MacMullan reported that they were close to having a plan ready.

Next meeting: November 19, 2010 scheduled for 2:30 p.m. will be moved to 12:30 p.m.

Minutes approved: 11/19/2010

Bonny Ryan